



## **MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD**

**October 12, 2010**

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The Lee County Fire Advisory Board met on October 12<sup>th</sup> at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Linda Shook
- Worth Pickard
- David Vann
- Shane Seagroves, Ex officio member

Absent: Ken Cameron

Chairman Donald Andrews called the meeting to order at 7:00 p.m.

Chairman Andrews, on behalf of the Fire Advisory Board, thanked and presented plaques to outgoing members, Doc Oldham and Roger King for their time and service. David Vann from Coty, LLC was welcomed as a new board member.

The floor was opened for nominations for the positions of Chairman and Vice Chair. For Chairman, Linda Shook nominated Donald Andrews; seconded by Worth Pickard. For Vice Chair, Linda Shook nominated Larry Kelly; seconded by Royce Gaines. Both nominations were approved by acclamation.

Larry Kelly stated that the substation for Deep River is coming along, just waiting to hear back from their loan.

Shane Seagroves spoke briefly about the status of West Sanford/Northview stating that they have about 60 people on their roster from the merger.

Shane commented on the recent ISO Inspections being performed throughout the county's fire departments as going pretty good, although a corrective action plan is

in place for Northview FD at this time. Departments have up to 12 months to correct their deficiencies. ISO inspections occur on a 5-year cycle.

Chairman Andrews reported that the funding presentation is ready and that a work session with the BOC has been requested to the County Manager. At this time, the FAB is waiting to hear back from the county requesting the presentation.

The budget schedule for FY 2011/2012 will continue to be processed in the same format and same timelines that have been used in the past.

The consensus of the FAB for upcoming projections was to maintain what is now being done; concentrate on the funding presentation and striving towards the goals and objectives of the FAB. Mentioned also was the sub-station at Northwest Pocket.

Therefore, no further business to come before the FAB, a motion was made by Worth Pickard to adjourn. Motion seconded by Linda Shook; unanimous vote.

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Donald Andrews, Jr., Chairman

ATTEST:

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Nancy Veroni, Secretary